Marvin Mathis #304144/244859-C New Jersey State Prison P.O. Box 861 Trenton, New Jarsey 08625-0361 Petitioner, <u>Pro</u> se

October 06, 2015

Honorable Jose L. Linares, U.S.D.J.
United States District Court for the
District of New Jersey
Martin Luther King, Jr., Federal
Building and U.S. Courthouse
50 Walnut Street
Newark, New Jersey 07101

Re: Marvin Mathis v. Attorney General of New Jersey, et al. Civil Action No. 15-2092 (JLL)

Dear Honorable Linares:

Undersigned Petitioner, Marvin Mathis acting <u>Pro se</u> on a Letter Brief, requesting that you please accept this letter-in-lieu of a more formal brief, with attached appendix in support of his Motion for a Evidentiary hearing:

#### Table of Contents

STATEMENT OF PROCEDURAL HISTORY AND STATEMENT OF FACTS..... 1
LEGAL ARGUMENT

## POINT I

PETITIONER'S MOTION FOR AN EVIDENTIARY
HEARING SHOULD BE GRANTED......

#### POINT II

THE STATE COURT'S RULING THAT PETITIONER WAS NOT DEPRIVED OF HIS SIXTH AMENDMENT CONSTITUTIONAL RIGHTS TO EFFECTIVE ASSISTANCE OF COUNSEL AND COMPULSORY PROCESS FOR OBTAINING WITNESSES IN HIS FAVOR BY TRIAL COUNSEL, COUNSEL'S FAILURE TO INVESTIGATE AND PRESENT EVIDENCE OF PETITIONER'S COGNITIVE LIMITATIONS AND HIS STATUS AS A SPECIAL EDUCATION STUDENT DURING THE MIRANDA HEARING AND AT TRIAL WAS CONTRARY TO CLEARLY ESTABLISHED FEDERAL LAW, AND AN UNREASONABLE APPLICATION THEREOF, THEREFORE THE WRIT SHOULD ISSUE

Conclusion	12
Table of Appendix	
Superior Court of New Jersey, Appellate Division's Order of March 15, 1999 Leave To File Notice of Appeal Nunc Pro Tunc	ix 1
Superior Court of New Jersey, Appellate Division Notice of Appeal.	lx 2
Superior Court of New Jersey, Law Division's Order of February 29, 2008 Denial of Post- Conviction Relief	≿ 3
Superior Court of New Jersey, Appellate Division's Order of May 08, 2008 Motion To Proceed As An Indigent and For Free Transcript	Ex 4
Superior Court of New Jersey, Law Division's Order of January 27, 2012 Denial of Post- Conviction Relief	Ex 5
Psychological Evaluation of Petitioner by Dr. Cheryl L. Thompson Ex 6 to Ex	c 11
Psychological Evaluation of Petitioner By Dr. Martha H. Page Ex 12 to Ex	د 21
Psychological Evaluation of Petitioner By Dr. Louis B. Schlesinger Ex 22 to Ex	37 د

For brevity and the convenience of this Court, petitioner will rely on his <u>Pro se</u> appendix (exhibits) in his Reply to Respondent's Answer to Petition for a Writ of Habeas Corpus, dated September 15, 2015.

# STATEMENT OF FACTS AND PROCEDURAL HISTORY

Prior to the juvenile waiver hearing, petitioner was examined by three psychologists: Dr. Cheryl L. Thompson, Ed.D., Dr. Martha H. Page, Ph.D. (for defense), and Dr. Louis B. Schlesinger, Ph.D. (for State). Each conducted psychological assessment to determine the likelihood of petitioner's successful rehabilitation within the juvenile justice system prior to reaching the age of nineteen. These psychologists determined through several psychological testings that petitioner functioned at a low intellectual level. (Pet Reply App. 8, 10, 13 and 14).

Following a juvenile waiver hearing held on October 10 and November 11, 1996, the Honorable Rudolph N. Hawkins, J.S.C., decided to waive jurisdiction.

On June 11, 1998, at petitioner's trial, the issue of his status as a special education student became the focus of significant attention at sidebar where a lengthy discussion took place between the prosecutor and trial counsel. The prosecutor was troubled when trial counsel asked Detective Thomas Koczur during cross-examination if he was aware that petitioner was a special education student, the prosecutor immediately requested the trial judge to give a curative instruction to the jury.

It is also significant, with respect to trial counsel's notice of facts materially relevant to petitioner's special

The Statement of Facts and Procedural History are combined for the purpose of this letter brief.

<sup>3</sup> Defense counsel Walter Florczak also represented petitioner at trial.

"special education classes" and "communication handicap" was readily available to counsel. It is also important to emphasize that the issue of petitioner's special education status at sidebar was left unresolved. Petitioner was ultimately convicted, and sentenced to an aggregated 50 years with a 30 year parole ineligibility.

A <u>Pro se</u> petition for post-conviction relief (PCR) was filed on May 01, 2001. After presiding over a non-evidentiary hearing on February 29, 2008, Judge Malone denied petitioner's PCR petition.

Petitioner appealed from that denial. On October 12, 2010, the Appellate Division reversed and remanded petitioner's case, finding that PCR counsel failed to comply with the requirements of R. 3:22-6(d) State v. Rue, 175 N.J. 1, 811 A.2d 425 (2002) and State v. Webster, 187 N.J. 254, 901 A.2d 333 (2006), under Docket No. A-3695-07T4.

On January 27, 2012, the PCR Court held oral argument on petitioner's PCR petition. At the PCR hearing, newly assigned PCR counsel argued that petitioner received ineffective assistance of trial counsel because counsel failed to call witnesses to support the assertion that petitioner had a learning ability and being classified as "special education classes." PCR counsel also introduced on record a trial transcript of June 11, 1998 - morning seession of a sidebar colloquy that took place between the prosecutor and trial counsel where petitioner's special education status was at issue.

Petitioner's PCR petition was denied on January 27, 2012 without an evidentiary hearing being held. Petitioner then appealed to the Appellate Division under Docket No. A-3222-11T1. The Appellate Division then denied petitioner's appeal on August 01, 2014.

Petitioner filed a Notice of Petition for Certification to the Supreme Court of New Jersey (C-557 September Term 2014 074842). The Supreme Court of New Jersey denied petitioner's Certification on February 03, 2015.

### Pro se Pleading Liberally Construed

A <u>Pro se</u> pleading is held to less stringent standards than more formal pleadings drafted by lawyers. <u>Estelle v. Gamble</u>,

429 <u>U.S.</u> 97, 106 <u>S.Ct.</u> 285, L.Ed.2d 251 (1976); <u>Haines v. Kerner</u>,

404 <u>U.S.</u> 519, 520, 92 <u>S.Ct.</u> 594, 30 L.Ed.2d 652 (1972). A <u>Pro se</u> habeas petition and any supporting submissions must be construed liberally and with a measure of tolerance. <u>See Rainey v. Varner</u>, 603 F.3d. 189, 198 (3d Cir. 2010); <u>Royce v. Hahn</u>,

151 F.3d 116, 118 (3d Cir. 1998).

Here, petitioner respectfully request that this Court to liberally construe the arguments herein below.

### LEGAL ARGUMENT

#### POINT I

# PETITIONER'S MOTION FOR AN EVIDENTIARY HEARING SHOULD BE GRANTED

The legal standard governing evidentiary hearings are set forth in Palmer v. Hendricks, 592 F.3d. 386; 2010 U.S. App.

Lexis 1683. The decision whether to hold an evidentiary hearing is subject to the discretion of the District Court, "[p]rior to the Anti Effective Death Penalty Act (AEDPA), new evidentiary nearings [in habeas cases] were required in several circumstances." Campbell v. Vaughn, 209 F.3d. 280, 286-87 (3d Cir. 2000) (citing Townsend v. Sain, 372 U.S. 293, 313, 83 S.Ct. 745, 9 L.Ed.2d. 770 (1963)) (emphasis in original).

AEDPA, in contrast, "permits evidentiary hearings on habeas review, but only in a limited numbers of circumstances." <a href="Id.">Id.</a>

(citing 28 <u>U.S.C.</u> 2254(e) (emphasis in original). In particular, a district court is permitted to hold an evidentiary hearing on a claim asserted in a 2254 petition so long as such a hearing is not barred by 28 <u>U.S.C.</u> 2254(e)(2). Under that section, a habeas court is barred from holding an evidentiary hearing unless the petitioner was diligent in his attempt to develop a factual basis for his claim in the state court proceedings, <u>See Williams v. Taylor</u>, 529 <u>U.S.</u> 420, 430, 120 <u>S.Ct.</u> 1479, L.Ed.2d 435 (2000); <u>Wilson v. Beard</u>, 426 F.3d 653, 665 (3d Cir. 2005), or the petitioner satisfies the criteria set forth in 2254(e) (2) (A) and (B).

In this case, petitioner contends that he diligently sought an evidentiary hearing to state his "factual allegations," which, if true, would entitle petitioner to federal habeas relief.

In his habeas petition, petitioner requested for an "Evidentiary Requested Hearing." (See Pro se habeas corpus petition, pg 1). Petitioner sought an evidentiary hearing in his PCR petition. The PCR court denied petitioner his right to establish his factual allegations about trial counsel's failure to investigate and present evidence of petitioner's special education status at the Miranda hearing and at trial, like his failure to call witnesses to support the assertion that petitioner had a learning disability and being classified as "special education student, and the fact that petitioner's special education status was at issue, which is understood by the sidebar colloquy, this issue was left unresolved.

Petitioner has went for and beyond the requisite criteria

set forth in <u>Williams</u>, 529 <u>U.S.</u> at 430; <u>See also Thomas v. Horn</u>, 570 F.3d. 105, 125 (3d Cir 2009) ("the petitioner's request for an evidentiary hearing in the state post-conviction court, which was denied, show[s] sufficient diligence to render Section 2254 (e)(2) inapplicabe") (citing <u>Thomas v. Varner</u>, 423 F.3d 491 (3d Cir. 2005)). Section 2254 (e)(2) would not preclude petitioner from obtaining an evidentiary hearing before the District Court.

Petitioner further contends that as a result, (1) petitioner is entitled to an evidentiary hearing in this Court before the Court can make any credibility determinations on the facts alleged in the petition and the Reply /w Appendix; and (2) any controverted "fact" found by the state court while denying a request for an evidentiary hearing necessarily result from an "unreasonable determination" of the facts in light of the evidence presented in the state court proceeding, and hence are not entitled to any presumption of correctness. Rountree v. Balicki, 640 F.3d. 530, 542-543 (3d Cir. 2011); Campbell v. Vaughn, 290 F.3d. at 290; See also Miller-El v. Cockrell, 537 U.S. 322, 346, 123 S.Ct. 1029, 154 L.Ed.2d 921 (2003) (A state court's fact-finding may qualify as unreasonable where "the state court . . had before it apparently ignored," evidence supporting the habeas petitioner's claim).

#### POINT II

THE STATE COURT'S RULING THAT PETITIONER WAS NOT DEPRIVED OF HIS SIXTH AMENDMENT CONSTITUTIONAL RIGHTS TO EFFECTIVE ASSISTANCE OF COUNSEL AND COMPULSORY PROCESS FOR OBTAINING WITNESSES IN HIS FAVOR BY TRIAL COUNSEL, COUNSEL'S FAILURE TO INVESTIGATE AND PRESENT EVIDENCE OF PETITIONER'S COGNITIVE LIMITATIONS AND HIS STATUS AS A SPECIAL EDUCATION STUDENT DURING THE MIRANDA HEARING AND AT TRIAL WAS CONTRARY TO CLEARLY ESTABLISHED FEDERAL LAW, AND AN UNREASONABLE APPLICATION THEREOF, THEREFORE THE WRIT SHOULD ISSUE

The well-known standard of <u>Strickland v. Washington</u> governs this claim. 466 <u>U.S.</u> 668, 104 <u>S.Ct.</u> 2052 <u>L.Ed.2d 674 (1984).</u>

Under this <u>Strickland</u>, in order for a convicted defendant to establish that counsel's assistance was so defective as to require a reversal of his conviction, he must demonstrate that:

(1) counsel's performance was deficient in that counsel made errors so serious that counsel was not functioning as the "counsel" guaranteed by the Sixth Amendment, and (2) that this deficient performance prejudiced defendant, in that counsel's error were so serious as to deprived him of a fair trial.

<u>Strickland v. Washington</u>, 466 <u>U.S.</u> at 687, 104 <u>S.Ct.</u> at 2064.

of counsel is whether the attorney's performance is that of reasonably effective assistance. Strickland v. Washington, 466 U.S. at 687, 104 S.Ct. at 2064. The purpose of the effective assistance guarantee of the Sixth Amendment is not to improve the quality of legal representation, but simply to ensure that criminal defendants receive a fair trial. Strickland v. Washington, 466 U.S. at 639, 104 S.Ct. at 2065. The reasonableness of counsel's conduct must be evaluated on the

facts of the particular case, viewed at the time of counsel's conduct. Strickland, 466 U.S. at 690, 104 S.Ct. at 2066.

In Ground Four of his <u>Pro se</u> habeas petition and his <u>Pro se</u> Reply, petitioner argues that throughout his trial, trial counsel repeatedly made references of petitioner's status as a special education student at the <u>Miranda</u> hearing; in defense opening statement; during the testimony of Detective Thomas Koczur; in defense summation and during sentencing. (<u>See</u> Petitioner's Pro se Reply, pg 30).

Trial counsel questioned Detective Thomas Koczur regarding petitioner's special education status in the presence of the jury. (See Petitioner's Pro se Reply, pg 30-31).

The issue of petitioner's status as a special education student became the focus of significant attention at sidebar where a lengthy discussion took place between the prosecutor and trial counsel. The prosecutor was troubled when trial counsel asked Detective Thomas Koczur during cross-examination if he was aware that petitioner was a special education student. The prosecutor immediately requested the trial judge to give a curative instruction to the jury. (See Petitioner's Pro se Reply, pg 31).

It is also significant, with respect to trial counsel's notice of facts materially relevant to petitioner's special education status that evidence of him being classified as "special education classes", and "communication mandicap" was readily available to trial counsel. Counsel even had amply opportunity to offer an expert to illustrate what petitioner's

status as a special education meant, but trial counsel refused the aid of an expert. The issue of petitioner's special education status at sidebar was left unresolved. (See Peitioner's Prose Reply, pq 32).

Trial counsel was wholly ineffective because he did not present such evidence at the suppression hearing. Yet, this was well documented in petitioner's school records. Moreover, in advance of the juvenile waiver hearing, the petitioner was also evaluated by psychologists to assess the likelihood of successful rehabilitation within the juvenile justice system. These psychologists also determined that petitioner functioned at a low intellectual level. (See Petitioner's Pro se Reply, pg 32).

It is beyond dispute that the right to call witnesses is protected by the Sixth and Fourteenth Amendments. "Few rights are more fundamental that of a accused to present witnesses in his own defense. Indeed, this right is an essential attribute of adversary system itself." Taylor v. Illinois, 484 U.S. 400, 408, 108 S.Ct. 646, 98 L.Ed.2d 798 (1983). (internal citations omitted). See Maskington v. Texas, 388 U.S. 14, 19, 87 S.Ct. 190, 1923, 18 L.Ed.2d 1019 (1967) (right of accused to present evidence in his defense). This means that petitioner must be afforded "a meaningful opportunity to present a complete defense." Crane v. Kentucky, 476 U.S. 683, 690, S.Ct. 2142, 90 L.Ed.2d 636 (1986). This includes presenting witnesses in his favor. Chambers v. Mississippi, 410 U.S. 284, 302, 93 S.Ct. 1038, L.Ed.2d (1973) ("few rights are more fundamental than

that of an accused to present witnesses in his own defense).

In this case, petitioner was precluded from presenting evidence of his special education status, which was readily available to trial counsel. As such, petitioner contends that not only he receive the ineffective assistance of trial counsel as a result of counsel's failure to properly present a defense, but that by virtue of the ineffective assistance of counsel, he was further deprived his Constitutional right to present witnesses on his behalf. (See Petitioner's Pro se Reply, pg 34-35).

As the Third Circuit stated in Marshall v. Hendricks:

[W]e concluded that Strickland requires an analysis based on a complete record, The reviewing court's reasoning under the first prong needs to be made with an understanding of counsel's thought process, . . . so that a conclusion whether counsel was ineffective can be made based on facts of record, rather than assumptions.

[307 F.3d. 36, 115 (3d Cir. 2000)].

Here, petitioner respectfully contends that an adequate record upon which to evaluate trial counsel's performance in this case has not yet been developed. A determination of whether to grant petitioner's habeas corpus petition turns on the reasons why his trial counsel did not present readily available evidence of petitioner's special education status at the Miranda hearing at at trial, why counsel refused the aid of an expert to illustrate what petitioner's special education status meant, and the fact that petitioner's special education status was at issue, which is understood by the sidebar colloquy, why this issue was left unresolved. These reasons have not been developed

in the record, petitioner's claim that trial counsel failed to investigate and present evidence of his cognitive limitations and special education status should necessitate an evidentiary hearing. See e.g. Wilson v. Butler, 813 F.2d. 664, 674 (5th Cir. 1987) (remanding for evidentiary hearing because the record did not reflect whether trial counsel made a reasonable strategic decision not present certain evidence); See also Thomas, 428 F.3d. at 501 ("of course, overcoming the strategic presumption does not, in itself, entitle Thomas to relief. It merely give him the opportunity to show that counsel's conduct fell below objective standards of attorney conduct").

For the aforementioned reasons, Ground Four of petitioner's

Pro se habeas petition requires an Evidentiary hearing.

The Superior Court of New Jersey, Appellate Division, did not specifically address <a href="Strickland">Strickland</a>'s deficient performance prong. (Ra 24 at 7). Accordingly, the Court's review of the deficiency performance prong is <a href="Mecordingle-not-controlled">de novo</a>, and not controlled by 28 <a href="U.S.C.">U.S.C.</a>. 2254(d), which only applies to claims already "adjudicated on the merits in state court proceedings." <a href="See Porter v.">See Porter v.</a>
<a href="McCollum">McCollum</a>, 130 <a href="S.Ct.">S.Ct.</a>. 447, 452, 175 <a href="L.Ed.2d">L.Ed.2d</a> 398 (2009); <a href="Appel v. Horn">Appel v. Horn</a>, 250 <a href="F.3d">F.3d</a> 203, 210 (3d Cir. 2001) (if a properly preserved claim was not addressed by the state court on the merits, the deferential standards of AEDPA do not apply; in such instance, the federal habeas court must conduct a <a href="Meritage-novo">de novo</a>
review over pure legal questions and mixed questions of law and facts, as a court would have done prior to the enactment of AEDPA); <a href="See also Wiggins v. Smith">See also Wiggins v. Smith</a>, <a href="S29 U.S.">529 U.S.</a>, <a href="S10">510</a>, <a href="S34">534</a>, <a href="S34">123 S.Ct.</a>, <a href="S257">2527</a> (2003) ("In this case, our review is not circumscribed by a state court conclusion with respect to prejudice, as neither of the state courts below reached this prong of the <a href="Strickland">Strickland</a> analysis.").

# CONCLUSION

Based on the foregoing, petitioner respectfully request the Court to grant an Evidentiary hearing, that the Court appoint counsel for the petitioner, and that the Court grant the writ of habeas corpus.

Dated: October 06, 2015

Respectfully submitted,

Marvin Mathis Petitioner, Pro se